
Energy and Environment Committee
of the
Southern California Association of Governments
January 2, 2014

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee (EEC) held its meeting at the SCAG Los Angeles Office. The meeting was called to order by the Hon. James Johnson, Chair. There was a quorum.

Members Present

| | |
|--|-----------------------|
| Hon. Lisa Bartlett, Dana Point (Vice-Chair) | TCA |
| Hon. Denis Bertone, San Dimas | SGVCOG |
| Hon. Margaret Clark, Rosemead | District 32 |
| Hon. Jordan Ehrenkranz, Canyon Lake | WRCOG |
| Hon. Laura Friedman, Glendale | Arroyo Verdugo Cities |
| Hon. Sandra Genis, Costa Mesa | OCCOG |
| Hon. James Johnson, Long Beach (Chair) | District 30 |
| Hon. Thomas Martin, Maywood | GCCOG |
| Hon. Judy Mitchell, Rolling Hills Estates | District 40 |
| Hon. Mike Munzing, Aliso Viejo | District 12 |
| Hon. David Pollock, Moorpark | VCOG |
| Hon. Carmen Ramirez, Oxnard | District 45 |
| Hon. Lupe Ramos Watson, Indio | District 66 |
| Hon. Stephen Sammarco, Redondo Beach | SBCCOG |
| Hon. Jack Terrazas | Imperial County |
| Hon. Cheryl Viegas-Walker, El Centro | District 1 |
| Hon. Diane Williams, Rancho Cucamonga | SANBAG |
| Hon. Edward Wilson, Signal Hill | Gateway Cities |

Members Not Present

| | |
|--|-------------|
| Hon. Mitchell Englander, Los Angeles | District 59 |
| Hon. Larry Forester, Signal Hill | GCCOG |
| Hon. Ed Graham, Chino Hills | District 10 |
| Hon. Steve Hernandez, Coachella | CVAG |
| Hon. Linda Krupa, Hemet | WRCOG |
| Hon. Geneva Mojado, Soboba Band of Luiseno Indians | Tribal COG |
| Hon. Sam Pedroza, Claremont | SGVCOG |
| Hon. Jeffery Prang, West Hollywood | WSCCOG |
| Hon. Deborah Robertson, Rialto | District 8 |

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. James Johnson, Chair, called the meeting to order at 10:03 a.m. Hon. Thomas Martin led the EEC in the Pledge of Allegiance.

Hon. James Johnson announced that there is a new California law, SB 751, which requires all public entities to record votes by name of committee members.

PUBLIC COMMENT PERIOD – No comments

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

1. Memorandum of Understanding (MOU)/Joint Work Program with San Bernardino Associated Governments (SANBAG)

Grieg Asher, SCAG Staff, stated that SANBAG has developed an MOU/Joint Work Program, working in consultation with SCAG staff. The MOU was approved by SANBAG's Governing Board on November 6, 2013, and includes sixteen (16) identified activities. The activities are sorted into three (3) categories: 1) planning work; 2) coordination; and 3) advocacy. Highlights of the program include: continued development and implementation of the Countywide Vision for sustainability; the development of a Countywide Safe Routes to School Inventory; study on development and access in key transit corridors; and, collaborative work in conservation and open-space identification and planning.

A MOTION was made (Viegas-Walker) and SECONDED (Bertone) to adopt a Memorandum of Understanding (MOU)/Joint Work Program with SANBAG for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS). The motion was passed by the following vote:

| | |
|----------|--|
| AYES: | Bartlett, Bertone, Clark, Ehrenkranz, Friedman, Genis, Johnson, Martin, Mitchell, Munzing, Pollock, Ramirez, Sammarco, Terrazas, Viegas-Walker, Williams, Wilson |
| NOES: | None |
| ABSTAIN: | None |

INFORMATION ITEMS

2. 2016 South Coast Air Quality Management Plan (AQMP) Update

Rongsheng Luo, SCAG staff, presented on the requirements; challenges; and status of the South Coast AQMP. He stated that the AQMP is being prepared primarily to address the 2008 8-hour ozone standard by developing a new 8-hour ozone State Implementation Plan (SIP). Upon adoption by the AQMD Governing Board, the AQMP will be submitted to ARB for adoption and then to U.S. Environmental Protection Agency (EPA) for review and approval. SCAG will develop the required final growth forecasts; travel activity projections; and regional transportation strategy and control measures for the AQMP based on the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS).

3. Advanced Clean Air Technologies Update

Henry Hogo, Assistant Deputy Executive Officer, Mobile Source Division, SCAQMD provided an update on the development of advanced clean mobile source technologies, with a focus on freight movement. He discussed advanced technologies for on-road heavy duty trucks, passenger and freight locomotives, and ocean-going vessels. He also discussed the funding opportunities available to facilitate development and deployment of advanced technologies.

4. Port of Long Beach Advanced Clean Technologies Implementation Update

Richard Cameron, Acting Managing Director of Environmental Affairs and Planning, Port of Long Beach (POLB) gave an update on advanced clean technologies implemented by the POLB, including those that support significant regional emissions reductions. He provided an overview of the Port's Technology Advancement Program and stated that staff has identified zero emissions technologies and emission reduction technologies for ships as two major priorities under this program.

5. Update on 2012 Regional Transportation Plan (RTP) Goods Movement Environmental Strategy and Coordination with National and State Freight Planning Efforts

Annie Nam, SCAG staff, gave an update on SCAG's Goods Movement Environmental Strategy and its relation to the ongoing national and state freight planning efforts. SCAG staff will review the progress made since the 2012 RTP/SCS and consider emerging technologies when developing the 2016 RTP Goods Movement Environmental Strategy. SCAG staff is working with agencies, including AQMD and Metro, which are collaborating on demonstrating zero- and near-zero emission freight movement technologies. SCAG is also following recent research and will further study zero-emission truck commercialization serving inland warehouse and distribution market operation parameters.

CONSENT CALENDAR

Approval Item

6. Minutes of the November 7, 2013 Meeting

Receive and File

7. 2014 Regional Council and Policy Committee Meeting Schedule

8. EPA Strategic Sustainability Performance Plan Update

9. Fuel Economy Trends of New Vehicles Sold in the United States

10. U.S. Environmental Protection Agency (EPA) Public Listening Sessions on Reducing Carbon Pollution from Existing Power Plants

11. Comments on FHWA's Interim Guidance on the Congestion Mitigation and Air Quality Improvement Program

A MOTION was made (Bertone) was and SECONDED (Clark) to approve the Consent Calendar. The motion was passed by the following vote:

AYES: Bartlett, Bertone, Clark, Ehrenkranz, Friedman, Genis, Johnson, Martin, Mitchell, Munzing, Pollock, Ramirez, Ramos Watson, Sammarco, Terrazas, Viegas-Walker, Wilson
NOES: None
ABSTAIN: None

CHAIR'S REPORT - No report

STAFF REPORT - No report

FUTURE AGENDA ITEMS - None

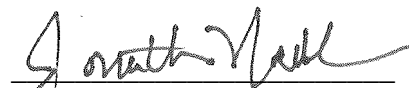
ANNOUNCEMENTS – Hon. Jordan Ehrenkranz, Canyon Lake, announced that the City of Canyon Lake has had an electric charging station for approximately twenty-five (25) years and will be updating the station soon. Additionally, Lake Elsinore will soon be installing three (3) charging stations.

ADJOURNMENT

Hon. James Johnson adjourned the meeting at 12:00 p.m.

The next meeting of the Energy & Environment Committee will be held on Thursday, February 6, 2014 at the SCAG Los Angeles Office.

Action Minutes Approved by:



Jonathan Nadler, Manager
Compliance & Performance Monitoring

Energy and Environment Committee Attendance Report

2014

| Member (including Ex-Officio) LastName, FirstName | Date Appointed if after 1/1/14 | Representing | X = County Represented | | | | | | X = Attended Black Shading = Dark | | | | | | | | | | | | Total Mtgs Attended |
|--|--------------------------------|-----------------|------------------------|-------------|----------|-----------|----------------|----------|-----------------------------------|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|---------------------|
| | | | Imperial | Los Angeles | Orange | Riverside | San Bernardino | Ventura | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | |
| Bartlett, Lisa | | OCCOG | | | X | | | | X | | | | | | | | | | | | 1 |
| Bertone, Denis | | SGVCOG | | X | | | | | X | | | | G | | | | | | | | 1 |
| Clark, Margaret | | Rosemead | | X | | | | | X | | | | E | | | | | | | | 1 |
| Ehrenkranz, Jordan | | WRCOG | | | | X | | | X | | | | N | | | | | | | | 1 |
| Englander, Mitchell | | Los Angeles | | X | | | | | | | | | E | | | | | | | | |
| Forester, Larry | | Gateway Cities | | X | | | | | | | | | R | | | | | | | | |
| Friedman, Laura | | AVCOG | | X | | | | | X | | | | A | | | | | | | | 1 |
| Genis, Sandra | | OCCOG | | | X | | | | X | | | | L | | | | | | | | 1 |
| Graham, Ed | | Chino Hills | | | | | X | | | | | | | | | | | | | | |
| Hernandez, Steven | | CVAG | | | | | X | | | | | | A | | | | | | | | |
| Johnson James | | Long Beach | | X | | | | | X | | | | S | | | | | | | | 1 |
| Krupa, Linda | | Hemet | | | | X | | | | | | | S | | | | | | | | |
| Martin, Thomas | | GCCOG | | X | | | | | X | | | | E | | | | | | | | 1 |
| Mitchell, Judy | | SBCCOG | | X | | | | | X | | | | M | | | | | | | | 1 |
| Mojado, Geneva | | Tribal COG | | | | | | | | | | | B | | | | | | | | |
| Munzing, Mike | | District 12 | | | X | | | | X | | | | L | | | | | | | | 1 |
| Pedroza, Sam | | SGVCOG | | X | | | | | | | | | Y | | | | | | | | |
| Pollock, David | | VCOG | | | | | | X | X | | | | | | | | | | | | 1 |
| Prang, Jeffery | | W. Hollywood | | X | | | | | | | | | | | | | | | | | |
| Ramirez, Carmen | | Oxnard | | | | | | X | X | | | | | | | | | | | | 1 |
| Ramos Watson, Lupe | | CVAG | | | | X | | | X | | | | | | | | | | | | 1 |
| Robertson, Deborah | | District 8 | | | | | X | | | | | | | | | | | | | | |
| Sanmarco, Stephen | | SBCCOG | | X | | | | | X | | | | | | | | | | | | 1 |
| Schuyler, Steve | Jan. | BIASC | | | | | | | | | | | | | | | | | | | |
| Terrazas, Jack | | Imperial County | X | | | | | | X | | | | | | | | | | | | 1 |
| Viegas Walker, Cheryl | | El Centro | X | | | | | | X | | | | | | | | | | | | 1 |
| Williams, Diane | | SANBAG | | | | | X | | X | | | | | | | | | | | | 1 |
| Wilson, Edward | | Signal Hill | | X | | | | | X | | | | | | | | | | | | 1 |
| TOTALS | | | 2 | 12 | 3 | 3 | 4 | 2 | | | | | | | | | | | | | |